

ASIC EXTRACT SNAPSHOT		CURRENT ORGANISATION DETAILS	
Date Extracted	18/04/2021	Start Date	18/11/2020
ACN	628 645 509	Name	NIGHTCAP VILLAGE HOLDINGS PTY LTD
ABN	51 628 645 509	Name Start Date	06/09/2018
Current Name	NIGHTCAP VILLAGE HOLDINGS PTY LTD	Status	Registered
Registered In	Queensland	Type	Australian Proprietary Company
Registration Date	06/09/2018	Class	Limited By Shares
Review Date	06/09/2021	Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	No
Current Directors	1	Document No.	031040321
Current Secretaries	1		

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	2000	\$2,000.00
C	C CLASS SHARES	300	\$300.00
D	D CLASS SHARES	423	\$423.00

(creditor)watch - Credit Score (517)

Go to Full Credit Report

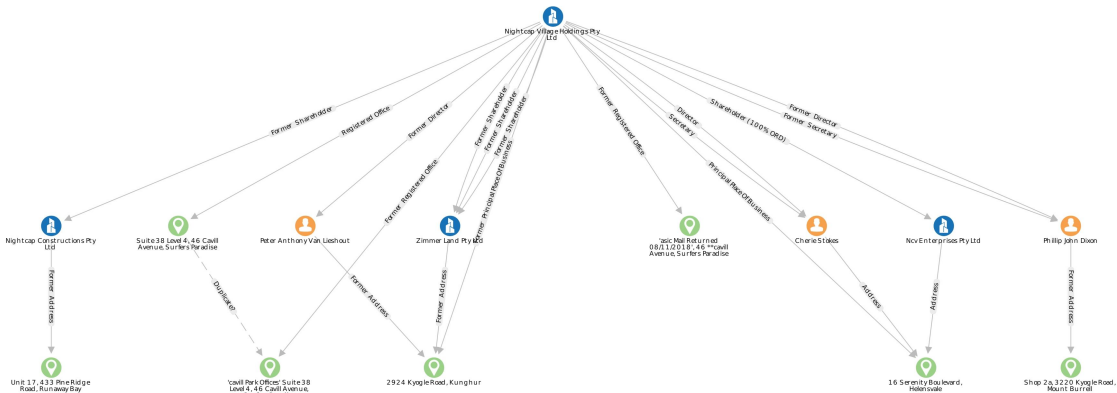


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	11
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REVEAL - Company Visualisation

Go to full workspace



ASIC Data Extracted 18/04/2021 at 19:16

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 628 645 509 NIGHTCAP VILLAGE HOLDINGS PTY LTD -

ACN (Australian Company Number):	628 645 509	Document No.
ABN:	51 628 645 509	
Current Name:	NIGHTCAP VILLAGE HOLDINGS PTY LTD	
Registered in:	Queensland	
Registration Date:	06/09/2018	
Review Date:	06/09/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	NIGHTCAP VILLAGE HOLDINGS PTY LTD	031040321
Name Start Date:	06/09/2018	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 12/11/2020 to 17/11/2020 -

Name:	NIGHTCAP VILLAGE HOLDINGS PTY LTD	0D0731930
Name Start Date:	06/09/2018	
Status:	Strike-Off Action In Progress	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 06/09/2018 to 11/11/2020 -

Name:	NIGHTCAP VILLAGE HOLDINGS PTY LTD
Name Start Date:	06/09/2018
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office

7EBB12059

Address: MODORAS ACCOUNTING (GOLD COAST) PTY LTD SUITE 38 LEVEL 4 46
CAVILL AVENUE SURFERS PARADISE QLD 4217
Start Date: 14/10/2020

- Previous Registered Office

030482059

Address: 'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 'ASIC MAIL RETURNED
08/11/2018' 46 **CAVILL AVENUE SURFERS PARADISE QLD 4217
Start Date: //
Cease Date: 13/10/2020

- Previous Registered Office

5EAA94864

Address: 'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS
PARADISE QLD 4217
Start Date: 06/09/2018
Cease Date: //

- Principal Place of Business

2EBI84185

Address: 16 SERENITY BOULEVARD HELENSVALE QLD 4212
Start Date: 12/02/2021

- Previous Principal Place of Business

5EAA94864

Address: 2924 KYOGLE ROAD KUNGHUR NSW 2484
Start Date: 06/09/2018
Cease Date: 11/02/2021

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: CHERIE STOKES
Address: 16 SERENITY BOULEVARD HELENSVALE QLD 4212
Birth Details: 09/11/1965 SYDNEY NSW
Appointment Date: 19/11/2020
Cease Date: //

7EBC43390

Previous Director

Name: PHILLIP JOHN DIXON
Address: SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484
Birth Details: 01/05/1955 MACKAY QLD
Appointment Date: 06/09/2018
Cease Date: 19/11/2020

7EAJ04755

Name:	PETER ANTHONY VAN LIESHOUT	5EAA94864
Address:	2924 KYOGLE ROAD KUNGHUR NSW 2484	
Birth Details:	09/01/1950 WEERT NETHERLANDS	
Appointment Date:	06/09/2018	
Cease Date:	09/09/2020	

Secretary

Name:	CHERIE STOKES	7EBC43390
Address:	16 SERENITY BOULEVARD HELENSVALE QLD 4212	
Birth Details:	09/11/1965 SYDNEY NSW	
Appointment Date:	19/11/2020	
Cease Date:	//	

Previous Secretary

Name:	PHILLIP JOHN DIXON	7EAJ04755
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	
Birth Details:	01/05/1955 MACKAY QLD	
Appointment Date:	06/09/2018	
Cease Date:	19/11/2020	

- Share Structure -

Current

Class:	ORDINARY SHARES	5EAA94864
Number of Shares Issued:	2000	
Total Amount Paid / Taken to be Paid:	\$2,000.00	
Total Amount Due and Payable:	\$0.00	

Ceased/Former

Class:	C CLASS SHARES	5EAA94864
Number of Shares Issued:	300	
Total Amount Paid / Taken to be Paid:	\$300.00	
Total Amount Due and Payable:	\$0.00	

Class:	D CLASS SHARES	5EAA94864
Number of Shares Issued:	423	

Total Amount Paid / \$423.00
Taken to be Paid:
Total Amount Due
and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	2000	7EBB12032
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	NCV ENTERPRISES PTY LTD
ACN:	628 880 428
Address:	16 SERENITY BOULEVARD HELENSVALE QLD 4212
Joint Holding:	No
Abn:	54 628 880 428

Ceased/Former

- Holding -

Class:	C	Number Held:	300	5EAA94864
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	ZIMMER LAND PTY LTD
ACN:	111 708 760
Address:	2924 KYOGLE ROAD KUNGHUR NSW 2484
Joint Holding:	No

- Holding -

Class:	D	Number Held:	423	5EAA94864
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	ZIMMER LAND PTY LTD
ACN:	111 708 760
Address:	2924 KYOGLE ROAD KUNGHUR NSW 2484
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1020	5EAA94864
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ZIMMER LAND PTY LTD
ACN: 111 708 760
Address: 2924 KYOGLE ROAD KUNGHUR NSW 2484
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	980	7EAJ04755
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: NIGHTCAP CONSTRUCTIONS PTY LTD
ACN: 609 290 440
Address: UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216
Joint Holding: No
Abn: 40 609 290 440

- External Administration Documents -

[There are no external administration documents held for this organisation.](#)

- Charges -

[There are no charges held for this organisation.](#)

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	15/02/2021	15/02/2021	2	15/02/2021	2EBI84185
484C	Change to Company Details Change of Principal Place Of				

Business (Address)

484	20/11/2020	20/11/2020	2	20/11/2020	7EBC43390
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	07/10/2020	07/10/2020	2	07/10/2020	7EBB12059
484B	Change to Company Details Change of Registered Address				
484	07/10/2020	07/10/2020	3	07/10/2020	7EBB12032
484N	Change to Company Details Changes to (Members) Share Holdings				
484	29/09/2020	05/10/2020	2	29/09/2020	7EBA87762
484	Change to Company Details				
484I	Notification of Share Cancellation - Capital Reduction				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	29/09/2020	05/10/2020	2	29/09/2020	7EBA87750
484	Change to Company Details				
484I	Notification of Share Cancellation - Capital Reduction				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	14/09/2020	14/09/2020	2	14/09/2020	7EBA38930
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/03/2019	01/03/2019	2	01/03/2019	7EAJ04755
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	23/10/2018	23/10/2018	2	23/10/2018	7EAF31054
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
902	01/10/2018	13/11/2018	5	06/09/2018	030406996
902	Supplementary Document Alters 5EA A94 864				
201	06/09/2018	06/09/2018	4	06/09/2018	5EAA94864
201C	Application For Registration as a Proprietary Company Altered by 030 406 996				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 6530 UPPER MOUNT GRAVATT QLD 4122

Start Date: 03/02/2021

- Previous Contact Address for ASIC use only

Address: PO BOX 6530 UPPER MOUNT GRAVATT QLD 4122
Start Date: 21/09/2018
Cease Date: 03/02/2021

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	517
Credit Enquiries - Last 5 Years:	11
Credit Enquiries - Last 12 Months:	5

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
18-11-2020	Registered (Current status)
12-11-2020	Strike-Off Action In Progress
06-09-2018	Registered

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

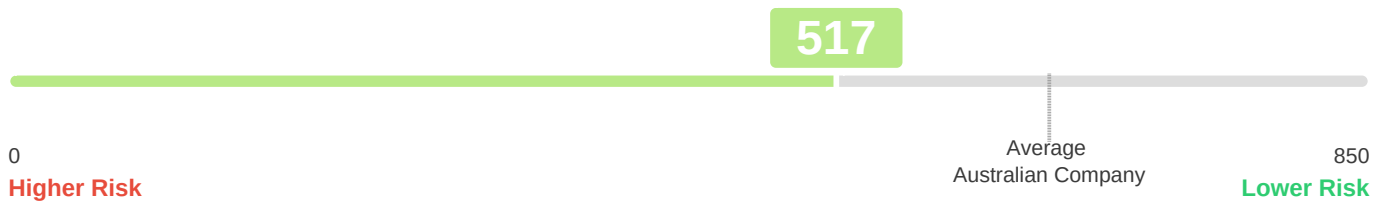
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: D3

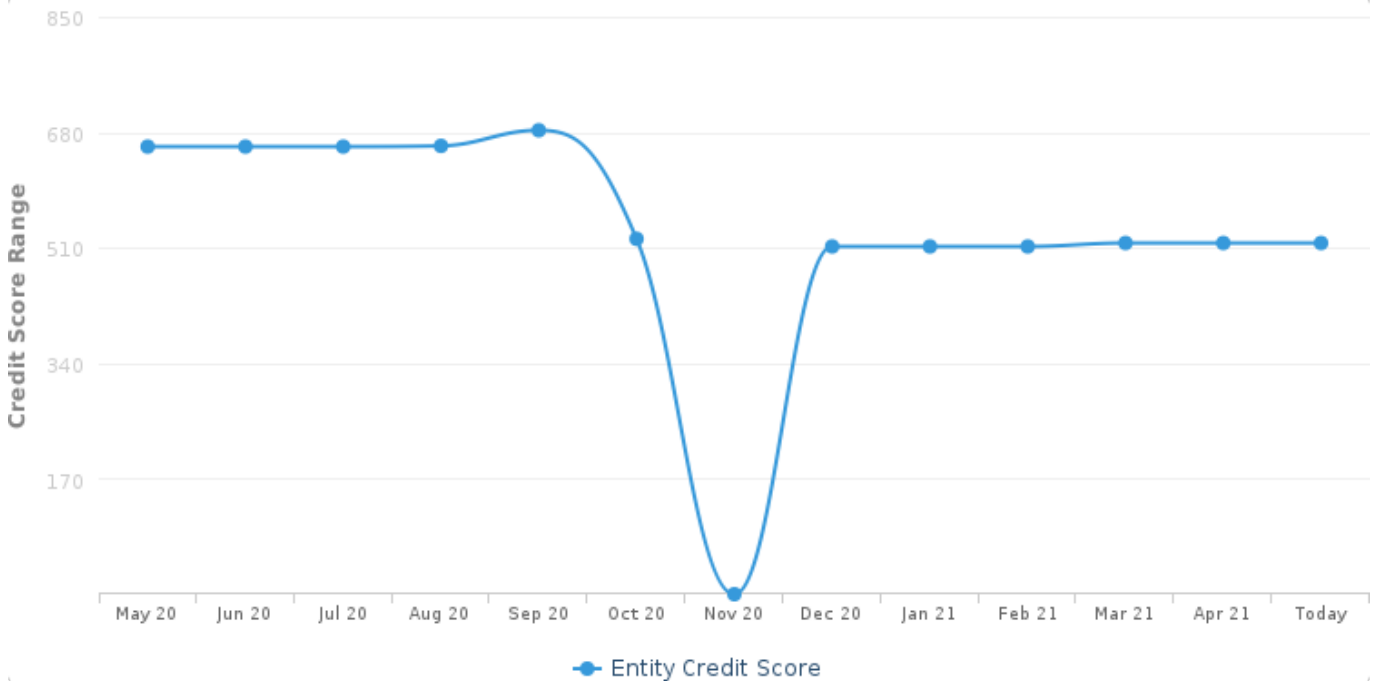
Risk Level: High

Credit Advice for D3 rating: Entity is currently highly vulnerable. COD trading highly recommended.

Entity has a 25.00% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating Risk Category Recommendation

C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

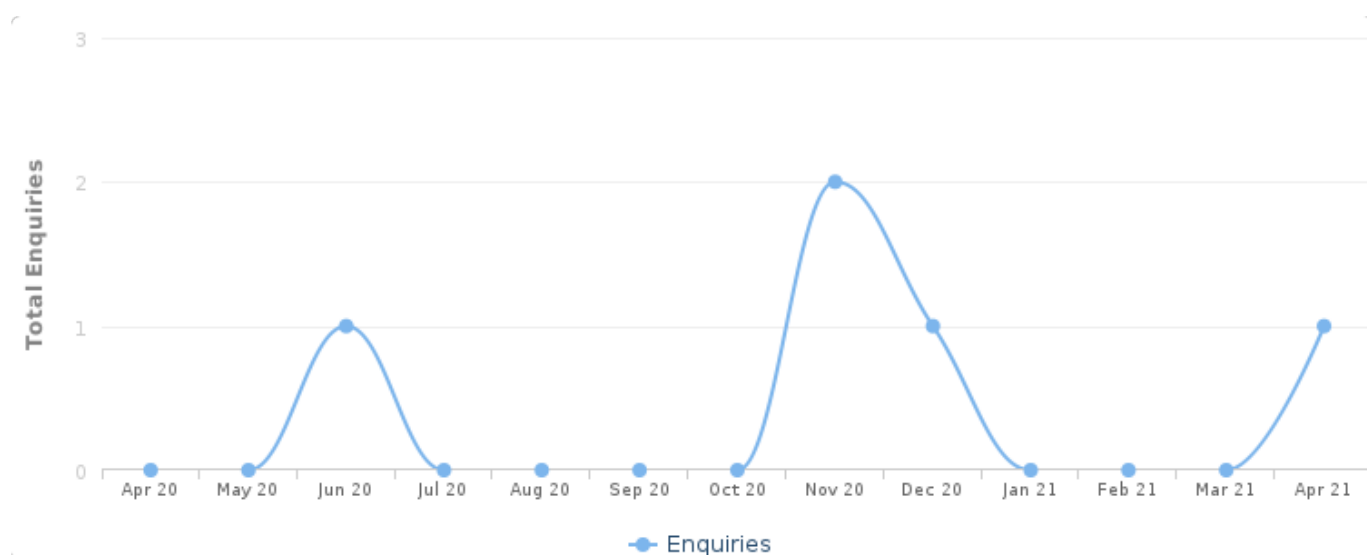
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 11 credit enquiries within the last 5 years.
Entity has 5 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Other Services (S)	2
Professional, Scientific and Technical Services (M)	1
Wholesale Trade (F)	1
Arts and Recreation Services (R)	1
TOTAL ENQUIRIES	5

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	18-04-2021

Industry	Date
Wholesale Trade (F)	02-12-2020
Other Services (S)	03-11-2020
Other Services (S)	02-11-2020
Arts and Recreation Services (R)	22-06-2020

Historical Timeline

Date	Type	Notes
15-02-2021	ASIC Document	#2EBI84185 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
20-11-2020	ASIC Document	#7EBC43390 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
18-11-2020	Status	The ASIC status was changed to Registered
12-11-2020	Status	The ASIC status was changed to Strike-Off Action In Progress
07-10-2020	ASIC Document	#7EBB12059 Form 484 Change to Company Details Change of Registered Address #7EBB12032 Form 484 Change to Company Details Changes to (Members) Share Holdings
29-09-2020	ASIC Document	#7EBA87762 Form 484 Change to Company Details Notification of Share Cancellation - Capital Reduction Changes to Share Structure Changes to (Members) Share Holdings #7EBA87750 Form 484 Change to Company Details Notification of Share Cancellation - Capital Reduction Changes to Share Structure Changes to (Members) Share Holdings
14-09-2020	ASIC Document	#7EBA38930 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-03-2019	ASIC Document	#7EAJ04755 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address
23-10-2018	ASIC Document	#7EAF31054 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
11-09-2018	Entity Status	The Entity Status was changed to Active
11-09-2018	Main Name	The Main Name was changed to NIGHTCAP VILLAGE HOLDINGS PTY LTD
11-09-2018	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2485
06-09-2018	ASIC Document	#030406996 Form 902 Supplementary Document Alters 5EA A94 864 #5EAA94864 Form 201 Application For Registration as a Proprietary Company Altered by 030 406 996

Disclaimer

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